

**BOARD OF ISLAND COUNTY COMMISSIONERS MINUTES OF MEETING  
FEBRUARY 10, 2015 – REGULAR SESSION**

The Board of Island County Commissioners (including Diking Improvement District #4) met in Regular Session on February 10, 2015 beginning at 10:00 a.m. in the Board of County Commissioners Hearing Room (Room # 102B), Annex Building, 1 N.E. 6<sup>th</sup> Street, Coupeville, Washington. Helen Price Johnson, Chair, Jill Johnson, Member, and Richard Hannold, Member were present. The meeting began with the Pledge of Allegiance.

*Note: To view the video recording of this meeting, go to the County's [website](#) or directly to [the video](#). If you are interested only in a specific topic, click on the timestamp located on [the agenda](#) for that particular issue to hear the discussion.*

WELCOME TO NEW EMPLOYEES – JANUARY

<u>Department</u>	<u>Employee</u>
Facilities	Chris Potts
Planning	Joshua Welshans

EMPLOYEE SERVICE AWARDS

<u>Department</u>	<u>Employee</u>	<u>No Years</u>
Facilities	Beth Becker	5
Public Works	James Wiaczek	20
Public Works	Edward Flitcroft	25

EMPLOYEE OF THE MONTH

Christina Linares – Superior Court – Deputy Clerk

PUBLIC INPUT OR COMMENTS

*[Documents on file with the Clerk of the Board]*

- No Public Comment

CONSENT AGENDA

*[Documents on file with the Clerk of the Board]*

Pre-audited bills:	\$764,961.09
Vouchers:	\$278,266.23
Electronic funds transfers:	\$410,271.12
Payroll:	\$581,283.66
Minutes:	Regular Session – January 26, 2015 Work Session – December 17, 2014

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GSA

- Resolution C-15-15 Waiver of Competitive Bidding for District Court Security Screening Checkpoint Equipment, RCW 39.04.280(1)(a) (RM-GSA-2015-44)
- Purchase Order No. 10201 for District Court Security Screening Checkpoint Equipment from US Testing Equipment Ltd. Quote 618XRW140; Amount \$31,308.32 (RM-GSA-2015-44)

Human Resources

Memorandum of Agreement with WSCCCE Local 1845

**ACTION TAKEN:**

**Motion by Commissioner Johnson to approve the Consent Agenda as presented, second by Commissioner Hannold. Motion carried 3-0**

REGULAR AGENDA

*[Documents on file with the Clerk of the Board]*

No Items

PUBLIC HEARINGS

*[Documents on file with the Clerk of the Board]*

None Scheduled

COMMISSIONERS COMMENTS AND ANNOUNCEMENTS

Board members provided their respective comments and announcements.

There being no further business to come before the Board the meeting adjourned at 10:33 a.m. The Board will meet next in Regular Session on Tuesday, February 17, 2015 beginning at 10:00 a.m.

**BOARD OF COUNTY COMMISSIONERS  
ISLAND COUNTY, WASHINGTON**

\_\_\_\_\_  
Helen Price Johnson, Chair

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Richard M. Hannold, Member

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Jill Johnson, Member

ATTEST:

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Debbie Thompson  
Clerk of the Board